

**FREMONT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
PERSONNEL COMMITTEE MEETING**

A meeting of the Personnel Committee of the Fremont Public Library District Board of Trustees was held on June 9, 2016.

Attendance: Committee Members Steve Hoenig, Sarah Armstrong and Marla Wolf.
Also present: Trustees Tim McCue and Jenny Ross

- 1.0 Trustee Hoenig called the meeting to order at 6:37pm.
- 2.0 Concerns of the Public – No Public
- 3.0 The annual performance review of the Library Director was tabled for discussion during the Closed Session.
- 4.0 Trustee Hoenig made a motion to go into Closed Session at 6:38pm regarding an employee issue, as authorized by 5 ILCS 120/2(c)(1); seconded by Trustee McCue. Roll was called and the motion passed.
- 5.0 The Open Session resumed at 8:47pm. The roll was called.
- 6.0 Trustee Hoenig made a motion to adjourn at 8:48pm, seconded by Trustee Armstrong. The motion passed by voice vote and the meeting was adjourned.

Approved 07/21/2016
/s/Steven Hoenig
Secretary